

Article 2.—That the object of this Society shall be the diffusion of religious and general knowledge in the Province of New Brunswick, by means of tracts and books.

Article 3.—That every person contributing the sum of 5s. yearly shall be a member of the Society; that a donation of £2 10s. shall constitute the donor a member for life; and that a donation of £5 shall constitute the donor a Life Director.

Article 4.—That the officers of the Society shall be a President, Vice President, Treasurer and Secretary; that its affairs shall be managed by a Committee, consisting of at least twelve members, (officers included;) that the Committee shall meet once a quarter, or oftener, for the despatch of business, and that five shall constitute a quorum; and that all Life Directors of the Society shall have the right of attending and voting at the meetings of the Committee.

Article 5.—That it shall be the duty of the Committee to select and procure suitable books and tracts, to establish a Depository, and to appoint Colporteurs for the sale or distribution of the said books and tracts under their direction, and to regulate the amount of their salaries; and that the publications circulated by this Society shall be selected from the Catalogues of the American Tract Society, the American Baptist Publication Society, the Religious Tract Society, and the New England Sabbath School Union; or procured from other sources, at the discretion of the Committee.

Article 6.—That a General Meeting of the Society shall be held annually, in the month of June, at such a place as shall be from time to time appointed by the Committee; and that at such General Meetings, the Annual Report of the Society shall be presented, and the Officers and Committee chosen for the year ensuing.

Article 7.—That the Committee shall be authorised to frame Bye-Laws for the transaction of business, which shall be submitted to the Society from time to time at its General Meetings.

Article 8.—That no alteration shall be made in this Constitution but at a General Meeting of the Society, and by a two-thirds vote of members present.

All which is respectfully submitted.

ISAIAH WALLACE, CHAIRMAN.

The Report was unanimously adopted, and it was

*Resolved*, That the Pastors of the Baptist Churches in St. John and Portland be a Committee to carry the intentions of said Report into operation, and that Brother Robinson be the Chairman of said Committee.

A collection was then taken up for the Colportage enterprise, amounting to \$77.

*Resolved*, That Brother A. McL. Seely be Treasurer of the proposed New Brunswick Tract and Colportage Society, and that Deacon S. Gerow be Treasurer pro. tem.

The Committee on the interests of Seamen submitted the following Report which was received.

The success which has attended the recent efforts in the City of St. John to ameliorate the temporal and spiritual condition of Seamen, is highly encouraging to those friends who have manifested such commendable zeal in the cause, and they would express the earnest hope that the Churches of this Association will give to the Institution established in the City for the benefit of this interesting class of Society, their cordial sympathy and support.

G. F. MILES, CHAIRMAN.

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